



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM BENEFITS AND SERVICES COMMITTEE MEETING

**Tuesday, August 27, 2019 10:30 a.m.
6850 Austin Center Blvd., Suite 320
Austin, Texas 78731**

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends. The Committee may deliberate and take action on any of the following items:

1. Review order of business and establish meeting objectives – Committee Chair Van Eenoo
2. Consider approval of the June 11, 2019 Benefits and Services Committee meeting minutes – Chair Van Eenoo
3. Discuss long-term Plan sustainability, COAERS Funding Policy, and receive actuarial presentation on contribution and benefit policies – Christopher Hanson and Lewis Ward, GRS Consulting
4. Discuss report on benefits policies, procedures, and Plan document compliance review – Russell Nash
5. Review meeting key takeaways and call for future agenda items – Committee Chair Van Eenoo

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

Posted Date: August 23, 2019
City Hall
Austin, Texas

Christopher Hanson
Executive Director